

MSC Exec Board May 2, 2017 Online Meeting  
Agenda

9:00 Welcome to all. *Appoint Minutes Takers (Kathy and Diane)*. Called to order at 9:03 a.m.

Roll Call:

Jack Albrecht \_\_x\_\_; Diane Anderson \_\_x\_\_; Wendy Campbell \_\_x\_\_; Roberta Gebhardt \_\_x\_\_;  
Sinda Puryer \_\_\_\_; Kelly Reisig \_\_x\_\_; Kathy Robins \_\_x\_\_; Mark Wetherington \_\_x\_\_;  
Debra Westrom \_\_x\_\_;

MSL Reps: Jessie Goodwin \_\_x\_\_; Tracy Cook \_\_\_\_; Bobbi DeMontigny \_\_x\_\_;  
Jemma Hazen \_\_x\_\_; Amy Marchwick \_\_x\_\_; Cara Orban \_\_\_\_; Jennie Stapp \_\_\_\_.

Guests: Stephan Licitra

Minutes from the April 5, 2017 Online Exec Board Meeting – **Action item** – vote on approval of minutes. Diane Anderson moved to accept. Kathy Robins seconded. Motion carried.

9:10 FY17 Budget Update

\$69,036.53 cash on hand as of May 1

About \$36,000 expenditures for the rest of the FY

Estimate about \$33,000 left in reserve at the end of the FY

Will not know about state budget until August pending official State Revenue figures

9:20 Review of Spring 2017 Members Meeting Agenda and Training Schedule

- Kathy and Wendy will conduct the roll call. Libraries attending online may need extra time for signifying they are present
- Board election ballots will be in the folders. Need help counting ballots during lunch. Roberta and Jack will count.
- We will not know about state funding for 1% wage increases until August 15. Jessie put the increase in the MSC budget cost share. If the wage increase does not happen, the overage from invoices will go into reserve.
- Training on May 4 – Enterprise – 9-11:30 -BCA session from 12:30-1:30 and is very full – Mobile Circ session from 2:15 - 3 pm

10:15 Meeting Reminders – Meeting starting at 10 am and projected to adjourn by 4 pm. Exec meeting afterward and out by 5 pm. Parking is similar to last year. No ticketing in the guest lot that is next to the student center. MSC staff is arriving at 8:30 for room set-up. Birds dinners will be at 6:30 pm on May 3.

10:30 Public Comments – Acknowledge Representative Garner and support of many state legislators for libraries during challenging fiscal scenario.

10:45 Adjourn – **Action Item**

Kathy moved to adjourn

Deb seconded

Motion carried

Meeting adjourned at 9:41 pm